

On motion of the Dean and the Bishop of Quebec, it was resolved,

1st. That in conformity with arts R. S. Q., 1915 *et seq.*, this Committee do hereby revoke the diploma to teach granted to Jesse Davis, who has been recently convicted of gross immorality at Fraserville, and is suffering the sentence judicially passed upon him.

2nd. That this Committee appeal to the Provincial Government, to pay the preliminary expenses, amounting to one hundred and fifty dollars, incurred in the prosecution of the said criminal, so that such expenses do not fall upon the small community which has so commendably brought him to justice.

The Lapeche trustees applied to have their elementary school raised to model grade. The Secretary was instructed to direct Inspector Gilman to visit the school and report thereon.

Mr. Truell's notice of motion was continued till next meeting.

The report of sub-committee on the method of distributing grants was received, and on motion of Dr. S. P. Robins, seconded by Dr. Shaw, it was resolved: That the report on the mode of distributing grants be re-committed to the sub-committee, with instructions, (1) to review it in the light of the discussions held this afternoon, of the report of Dr. Harper, of the bulletins of inspection of the elementary schools, of the report now filled up by the teachers of the academics and model schools, in preparation for the visits of the inspector of superior schools and all other documents relative to it; (2) to consult Dr. Harper in relation to the matter, and (3) to distribute to all members of the Protestant Committee their revised report in time for mature consideration before the next meeting of this Committee.

Mr. Love, Dr. Shaw and Mr. Truell were added to the sub-committee above referred to, of which the previous members are Professor Kneeland, Dr. Robins and Mr. Ames.

The Superintendent of Public Instruction appeared before the Committee, and called attention to regulation 122, and asked that it be amended to harmonize with the regulation of the Roman Catholic Committee, which requires at least half an acre for a school site. It was agreed to amend the regulation accordingly. He also pointed out that article 1966 says, "The Central Board shall alone have the right of issuing diplomas valid for schools," etc., which is inconsistent with the act under which Normal Schools exist. He was informed that the sub-committee on legislation had recommended an alteration in the form of this article to bring it into harmony with the act respecting Normal Schools.

The report of the text-book committee was read by Professor Kneeland and received. It was moved by Mr. S. Finlay, seconded by Mr. H. B. Ames, and resolved, "That Principal Peterson, LL.D., and Reverend Dr. Shaw be appointed to deal